

REGULAR BOARD MEETING MINUTES

Monday, August 15, 2022

Chair Ron Pagel called the regular meeting of the Dover-Eyota Board of Education, District #533, to order at 6:01 PM in the Dover-Eyota High School Media Center. Other Board members present: Tamara DeMuth, Heather Duellman, Riley Hammel, James Johnson, Jessica McFarlan (6:11 pm), Shawna Seaquist, and Superintendent Jeremy Frie. Absent: None. Also in attendance were Elementary Principal Ben Midge, Middle School Principal John Ostrowski, High School Principal Sarah Carlson, Activities Director Tim Andring, Business Manager Gary Betcher, and Administrative Assistant Tara Dabelstein.

The Pledge of Allegiance was recited.

Approve the Agenda

A motion was made by Member Johnson, seconded by Member Hammel, and carried unanimously to approve the agenda.

Visitors to Address the Board - None

Consent – Approve Board Meeting Minutes

A motion was made by Member Johnson, seconded by Member Duellman, and carried unanimously to approve the July 11, 2022 Regular Board Meeting Minutes and July 19, 2022 Special Board Meeting Minutes.

Consent – Approve Regular District Bills and Special District Bills

A motion was made by Member Duellman, seconded by Member Seaquist, and carried unanimously to approve the Regular District Bills totaling \$16,160.57, and the Special District Bills totaling \$213,131.35.

Approve the Treasurer's Report

A motion was made by Member Johnson, seconded by Member Seaquist, and carried unanimously to approve the Treasurer's Report with liquid assets totaling \$6,130,810.44, and the July electronic transfers.

RECOGNITIONS –

Member McFarlan recognized new Superintendent Jeremy Frie for all of his hard work stating that he has brought renewed faith and pride back. She ended by saying she is thankful and glad that he is here.

Middle School Principal John Ostrowski thanked all the canvass callers that met and called before the referendum. It was shared that roughly 1,980 calls were made.

High School Principal Sarah Carlson recognized and thanked Facilities Specialist Harry Zeitler for his hard work here in the HS/MS, sharing that with very little staff, he was able to complete the summer cleaning and will have the building ready for the beginning of school.

Elementary Principal Ben Midge recognized Facilities Specialist Larry Anderson for his hard work at the elementary, stating that with very little staff, he was also able to complete the summer cleaning and will have the building ready for the beginning of school.

CABINET COMMUNICATIONS

Elementary School Principal – Ben Midge shared the following: 1) He has been working on updating the handbooks quite a bit. 2) He is excited about the upcoming workshop dates, with the new teacher workshop kicking off next week and the staff workshops the week after. 3) He shared that he had sent out his first staff newsletter and asked for a little communication back from the staff to help him get to know them. He stated that he will be focusing on building relationships and easing tensions this fall.

High School Principal – Sarah Carlson shared the following: 1) There has been a lot of time over the last month spent hashing through handbooks and the new discipline matrix to get the MS/HS set up for a safe

learning environment. 2) She has been planning for back to school. 3) She has been working on the SMSU agreement and keeping the consistency with concurrent enrollment. Dover-Eyota was able to add an Intro to Education course, which has been very well received with 33 students signed up for it already. 4) She has been building relationships throughout the month with the MS/HS Facebook page, and the new newsletters for staff and one for parent too. 5) She participated in the first ever Principals in the Park, which was a meet and greet time for parents, students and community members to get to know the new principals. 6) The administration will be launching an open house on 8/31 for 7-12 grades.

Middle School Principal – John Ostrowski shared the following: 1) The 6th grade orientation will be changed a little bit this year. They will still be two hours sessions, but the grade will be split into two groups. This will allow more time for both the parents and the students to spend with the teachers. 2) On August 3rd and 4th he went to the first of the PBIS trainings with five Dover-Eyota teachers. He shared that there were other schools were there too but there was a lot of time to talk about and focus on Dover-Eyota. 3) He has been working a lot on the handbook updates and the district hired a school nurse for the middle/high school.

Teaching & Learning Department – Heather Lyke, Teaching & Learning shared the following: Absent

REPORTS

First Reading of the Handbooks - The School Board will look at them again in September.

OLD BUSINESS

Second Reading and Approval of Policy 606, Textbook and Instructional Materials, along with Procedures for Dealing with an Objection to Resource –

A motion was made by member McFarlen, seconded by Member Hammel, and carried unanimously to approve Policy 606 and Procedure updates.

NEW BUSINESS

Adopt Resolution Canvassing Returns of Votes of School District Special Election-

A motion was made by Member Johnson, seconded by Member Seaquist to approve the Resolution Canvassing Returns of Votes of School District Special Election (Attachment A). A roll call vote was taken with the following voting in favor: Hammel, Seaquist, Duellman, Johnson, DeMuth, McFarlen, and Pagel. Those voting against the same: none. The resolution carried unanimously.

Approve the 2022-2023 Resolution for Membership in the Minnesota State High School League-

A motion was made by Member Johnson, seconded by Member McFarlen, and carried to approve the 2022-2023 Resolution for Membership in the Minnesota State High School League.

Approve Teachers on Call Contract

A motion was made by Member Johnson, seconded by Member DeMuth, and carried to approve the Teachers On Call Contract.

Consent – Accept Resignations and Hires and Donation

A motion was made by Member Seaquist, seconded by Member McFarlen, and carried unanimously to accept the:

Resignations: SIDNEY SCHOTT as the JV Softball Coach, MICHELLE ANDERSON as Guidance/Activity Secretary, GILBERT RAMIREZ as 7th & 8th Grade Boys Soccer Coach, SYDNEY KEACH as JH Girls Soccer Coach, KATHY MOSDAL as Spanish and English Instructor, PAM SEIGENTHALER as Paraprofessional,

Hires: NAOMI DUNLAY as Head Food Service Clerk, JENNIFER PAGEL as HS/MS Nurse, LEO SCHUH as Facilities Manager, SAM FRIE, ABBY FRIE, and MALACHI CARLSON as Student Summer Custodian, BECKY STAHL as Cook's Helper, CATALINA SOVELL as Head Food Service Clerk, MARK BOONE as Assistant Football Coach, JORDAN MEYERS as 9th Grade Volleyball Coach, KYLIE LACEY as JH Girl Soccer Coach, TODD ROWEKAMP as Elementary Dean of Students & District Program Support, NICOLE EINSMAN Part-Time Elementary Physical Education Instructor.

Donations: DOROTHY JONES, DAVID & NANCY VEHRKAMP, TOM BERNSTORF, DANIEL JOHNSON and KWIK TRIP, INC. \$87.82 in Kwik Trip rebate funds to Dover-Eyota Public Schools, RITA ALVEREZ \$25 for the *Eagle*, BRAD & MYRA WICK \$4,189.92 for Dover-Eyota Baseball Activity Account

FMLA: SIDNEY VESSEL from October 24, 2022 through January 27, 2023.

Fall Coaching Staff: SAM HANLEY Varsity Volleyball, MELANIE MUNROE JV Volleyball, JORDAN MEYERS 9th Gr. Volleyball, MERIDETH CLARK 8th Gr. Volleyball, AARON JOHNSON Varsity Girls Soccer, KYLIE LACEY JH Girls Soccer, JOHN PITTENGER Varsity Boys Soccer, CHRISTIAN FERNANDEZ JV Boys Soccer, RYAN McRAE JH Boys Soccer, JOHN HAUSWALD Varsity Football, RYAN FOGARTY & MARK BOONE Asst. Football, AARON GUST & BRIAN SCRANTON JV Football, RICKY SMITH 8th Gr. Football, JOSH DEFRANG 7th Gr. Football, JULIE NELSON Cross Country, and TYREL CLARK Asst. Cross Country.

HEARING OF REPORTS

Superintendent Frie relayed the following: 1) Recognized and thanked Facilities Specialists Larry Anderson and Harry Zeitler for their hard work this summer, noting that the district is down 4-5 full time custodians. He shared that Harry and Larry have done the work of multiple people and have done a great job, they have really stepped up and tackled the challenges of getting the buildings ready. They have had some student help over the summer, but both Harry and Larry have done a great job displaying their leadership qualities, and because of that, the buildings will be ready for the start of school. 2) The new Facilities Manager, Leo Schuh, started Monday, August 15, 2022. 3) He also thanked the community members who helped make phone calls before the referendum vote noting all the time and hours that had been dedicated. He also thanked Technology Director Bryan Berg, District Office Assistant Laura Kase, Assistant Principal John Ostrowski, and Administrative Assistant Tara Dabelstein for helping getting information out. He also thanked the community for their faith and trust in the administration to do these projects. 4) The back to school and new teacher workshops are coming up. 5) The gym floor is done and is gorgeous, and he wished good luck to fall athletes and coaches as they begin their season.

Board of Education Committee Reports & Communication

DeMuth – Shared that she had the Negotiations Committee meetings and Finance Committee meetings. The Negotiations Committee was able to work through the Teamsters contract while stabilizing the budget. She also shared that the Community Education met and had voiced concerns about updating payment options to digital formats.

Duellman – None

Hammel - None

Johnson – Shared that the Finance Committee took a deep dive into the budget, and the Negotiations Committee had been working on the Teamster’s contract.

McFarlen – Shared that she had no meetings and requested that the new committees be added to the committee to document.

Seaquist – Was able to participate in the Facilities Manager interviews. She stated that there were very good candidates and the interviews all went well. She is part of the two new committees, Financial Committee and the Personnel Committee. She is also part of the Negotiations Committee and was part of the team working on with the Teamsters and their contract negotiations.

Pagel – Thanked the community for their support of the referendum, stating that now the work really begins. It will be an exciting time putting the plans in motion and watching them come to fruition.

ADJOURNMENT

A motion was made by Member Johnson, seconded by Member DeMuth, and carried unanimously to adjourn the meeting at 7:11 PM.

Heather Duellman, Clerk
TD

CERTIFICATION OF MINUTES RELATING

TO

SCHOOL BUILDING BONDS

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 533
(DOVER-EYOTA PUBLIC SCHOOLS)

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A regular meeting, held August 15, 2022, at 6 o'clock p.m. in the School District.

MEMBERS PRESENT: Pagel, Johnson, DeMunn, McForken, Duellman, Seagist, Hammel

MEMBERS ABSENT: none

Documents Attached: Extract of Minutes of said meeting.

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this 15th day of August, 2022.

Heath Dub
School District Clerk